

**HAMILTON COUNTY
BOARD OF AVIATION
November 25, 2002**

The Hamilton County Board of Aviation Commissioners met on Monday, November 25, 2002 in the Commissioner's Courtroom in the Hamilton County Government & Judicial Center, One Hamilton County Square, Noblesville, Indiana.

President Pylitt called the meeting to order. Kim Rauch called roll. A quorum was declared present of Buddy Pylitt, Larry Jacobi, Tim Tolson and Paul Spranger.

Approval of Minutes:

Paul Spranger motioned to approve the minutes of October 24, 2002. Tim Tolson seconded. Motion carried unanimously.

President's Report:

Buddy stated he, Tim Tolson and Mike Howard attended the Executive Session of the Hamilton County Council on November 6, 2002. A letter from Pat Robinson was presented to him during that Executive Session. The request to begin negotiations for Terry Airport was authorized, subject to the questions that Mr. Robinson has asked being answered. Councilor Belden has requested we keep Mr. Culp informed. Buddy stated he has spoken with Maria Muia, INDOT, regarding the statements in Mr. Robinson's letter and she assured him that INDOT and FAA are very interested in Hamilton County acquiring the property. A formal written land acquisition offer, subject to funding, was made on November 15, 2002 to the owners of Terry Airport. They have 25 days to respond, which would be December 10, 2002. Mr. Howard has received a verbal counter offer.

(6:41:05)

Mr. Pat Robinson, 17325 Atlantic Road, stated not many people thought this purchase would happen. His questions and comments in the letter are not intended to be an attack, he is concerned that none of his questions have been answered. What has been reported in the press does not seem to be what is happening here. Mr. Robinson asked if we have any written document from Washington that says they are going to reimburse us? Buddy stated we have had hours of discussion regarding our meeting with the FAA. The FAA is very anxious for Hamilton County to buy Terry Airport. They have assured us and encouraged us to continue with this process. The FAA will not give us anything in writing. Mr. Robinson stated his basic concerns are crossing the county line, zoning issues and economic viability is questionable. Discussion with Mr. Robinson continued. Mr. Robinson suggests that the BOAC explore purchasing Sheridan Airport.

(7:50:36)

Sheridan Airport

Jeff Apple, 407 S. Bailey Street, Sheridan, thanked the Commission for the burying of the power lines, which should happen in the next few weeks. Mr. Apple stated Hamilton County purchasing Terry Airport would not hurt Sheridan Airport. Mr. Apple indicates that Sheridan Airport is not interested in Hamilton County acquiring it.

(7:54:39)

Larry Jacobi presented the bill from Cinergy for payment of the burying of lines at Sheridan Airport. Larry Jacobi motioned to approve the transfer of funds and authorize payment of the Cinergy bill. Paul Spranger seconded. Motion carried unanimously.

Next Meeting: December 23, 2002 at 6:30 pm

Paul Spranger motioned to adjourn. Larry Jacobi seconded. Motion carried unanimously.

Also Present:

Brad Beaver

Larry Creakbaum

Pat Robinson

Jeff Apple

Jim Gillaspy

Mike Warren

Jonathan Moen

Kim Rauch

Unidentified gentleman with Mr. Robinson

Kim Rauch, Secretary

Buddy Pylitt, President

Date

Date